

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Tuesday, April 29, 2025
State Farm – 5:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of March 27, 2025 – Rick Boyd – M
- III. Quarterly Quality Report – Christina Hardy
- IV. Medical Staff/Delinquent Records Report – Dr. Dixon
- V. CNO's Report – Kristi Hinegardner
- VI. COO's Report – Jason Field
 - a. Radiology volumes
 - b. Therapy volumes
 - c. RHC volumes
 - d. Compliance Minutes
- VII. CFO's Report – Tammy Gadberry
- VIII. Reports of Committees –
 - a. Finance Committee – Debbie Worthington
 - i. Appropriation Ordinance – M
 - ii. Capital Equipment Purchase – M
 - a. Lab equipment
- IX. Executive Director Report – Gregg Snyder
 - a. Renovations
 - i. Master Plan Update
 - ii. Statement of Probable Cost - M
- X. Other
 - I. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)11 – Litigation, and Section 2(c)17 – Physician Credentialing
 - II. Motions from Executive Session
 - III. Adjournment

